

Allegheny County Council

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Meeting Agenda

Tuesday, December 20, 2016

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Samuel DeMarco, III, Jim Ellenbogen, Mike Finnerty, Cindy Kirk, Paul Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Denise Ranalli-Russell and DeWitt Walton - Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Council's web site: www.alleghenycounty.us/council.

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**

[9949-16](#) Proclamation recognizing and commending departing Allegheny County Council Member Michael J. Finnerty for his dedication and service to the residents of Allegheny County.

Sponsors: Council Member Means, Council Member Baker, Council Member DeFazio, Council Member DeMarco , Council Member Futules, Council Member Macey, Council Member Kress, Council Member Kirk, Council Member Klein, Council Member Martoni and Council Member Palmiere

To be presented.

[9941-16](#) Proclamation congratulating Mr. Joseph Catanese upon the occasion of his retirement after 35 years of dedicated service to Allegheny County.

Sponsors: Council Member DeFazio, Council Member Baker, Council Member DeMarco , Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

To be presented.

[9942-16](#) Certificates of Achievement awarded to the Chartiers Valley High School Boys' Soccer Team for winning the 2016 WPIAL Class AAA boys' soccer championship.

Sponsors: Council Member Finnerty and Council Member Means

To be presented.

[9943-16](#) Proclamation declaring Saturday, December 17, 2016 to be "Dancing Classrooms Pittsburgh Day" in Allegheny County.

Sponsors: Council Member Baker

To be read into the record.

[9944-16](#) Certificate of Achievement presented to Mr. Joseph Ford of Boy Scout Troop 854 upon earning the rank of Eagle Scout.

Sponsors: Council Member Futules

To be read into the record.

[9945-16](#) Certificate of Achievement presented to Mr. Andrew Galata of Boy Scout Troop 854 upon earning the rank of Eagle Scout.

Sponsors: Council Member Futules

To be read into the record.

[9946-16](#) Certificate of Achievement presented to Mr. Daniel Weight of Boy Scout Troop 854 upon earning the rank of Eagle Scout.

Sponsors: Council Member Futules
To be read into the record.

VI. Chief Executive's Quarterly Address

VII. Public Comment on Agenda Items

VIII. Approval of Minutes

[9948-16](#) Motion to approve the minutes of the November 9, 2016 regular meeting of Council.

IX. Presentation of Appointments

X. Unfinished Business

Committee on Appointment Review

[9909-16](#) Approving the appointment of Maureen Quinn to serve as a member of the Inaugural Board of the Tri-COG Land Bank for a term to expire on December 31, 2018.

Sponsors: Chief Executive
Legislative History

11/22/16	County Council	Referred to the Committee on Appointment Review
12/15/16	Committee on Appointment Review	Affirmatively Recommended

[9911-16](#) Approving the reappointment of James Overton to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.

Sponsors: Chief Executive
Legislative History

11/22/16	County Council	Referred to the Committee on Appointment Review
12/15/16	Committee on Appointment Review	Affirmatively Recommended

Committee on Economic Development and Housing - Second Reading

[9806-16](#) A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, § 4722 et seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property Taxes, for specified time periods,

resulting from improvements made by an owner of property located within a specific geographic area within Neville Township, County of Allegheny, Commonwealth of Pennsylvania, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

Sponsors:

Chief Executive

Legislative History

8/30/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
9/21/16	Committee on Economic Development & Housing	Held in Committee
12/14/16	Committee on Economic Development & Housing	Affirmatively Recommended

9923-16

A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, §4722 et. seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property taxes, for specified time periods, resulting from improvements made by an owner of property located within the Seventh Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the Shadyside neighborhood, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

Sponsors:

Chief Executive

Legislative History

11/22/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
12/14/16	Committee on Economic Development & Housing	Affirmatively Recommended

9924-16

A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, §4722 et. seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property taxes, for specified time periods, resulting from improvements made by an owner of property located within the Eighth Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the East Liberty neighborhood, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County

property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

Sponsors:

Chief Executive

Legislative History

11/22/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
12/14/16	Committee on Economic Development & Housing	Affirmatively Recommended

XI. Liaison Reports**XII. New Business - Ordinances & Resolutions****9947-16**

An Ordinance approving the sale of approximately 8.2031 gross acres [7.9993 net acres] of County property bordering McIntyre Road in Ross Township, Pennsylvania, 15237 identified as a portion of Lot & Block No. 612-S-64 known as the John J. Kane Regional Center - Ross Township, to Regional Development Partners LP, a Pennsylvania Limited Partnership for a sale price of \$1,250,000.00

Sponsors:

Chief Executive

XIII. New Business - Motions**XIV. Notification of Contracts****XV. Public Comment on General Items****XVI. Adjournment**